

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANZOR KURASHVILI

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

MOS KURASHVILI IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

- KAREEM DAVIS V. CITY OF NEW YORK, ET AL, TRICT NY 12-CV-7705, FILED IN U.S. DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK.
- 2. BRUCE PARKER V. CITY OF NEW YORK, ET AL. 156541/2015 FILED IN NEW YORK SUPREME COURT.
- 3. JAMAL MCLEOD V. CITY OF NEW YORK, ET AL, 152946/2015, FILED IN NEW YORK SUPREME COURT

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS KURASHVILI DATED 05/05/2011:

FAIL TO SAFEGUARD PRISONER PROPERTY
CASE STATUS: CLOSED ON 09/24/2012

PENALTY: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3:

CCRB CASE: 201202601 REPORT DATE: 02/27/12 INCIDENT DATE: 02/07/12

CCRB SUBSTANTIATED ALLEGATION(S):

- ABUSE—FRISK
- ABUSE—SEARCH (OF PERSON)
- ABUSE—STOP

NYPD DISPOSITION/PENALY—NOT GUILTY; NO PENALTY

OTHER MISCONDUCT NOTED:

OMN – FAILURE TO PREPARE A MEMOBOOK ENTRY

Eric Gonzalez District Attorney Kings County